

00.04.395.3034

BUDGET 1/94
PERFORMANCE

RB 013624

PROJECT
 BUDGET & FINANCIAL REPORT
 SEPTEMBER 30, 1994

LINE NO.	DESCRIPTION	CURRENT PERIOD			FISCAL YEAR TO DATE	
		ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET
010	DEPT TOTAL FOR NATIONAL POLICY FORUM	190,000	0	(190,000)	190,000	0

DATA FOR PAGE 1010

REDACTED

RB 013625

SEE "SEE" TO "00"

00.004.205.3022

GENERAL 2/4
LEDGER

RB 013626

2/28/1994
ERIC 2 THRU 2
MPAN, 2

RNSEC
GENERAL LEDGER ACTIVITY
FEBRUARY 28, 1994

PAGE 14

GL NUMBER	DATE	DESCRIPTION	ENTRY	PERIOD	SOURCE	REFERENCE	POST	DEBIT	CREDIT
1		AFFILIATES							
1 410		NATINAL POLICY FORUM							
1 410 1169		LOAN						190,000.00	
	02/28/1994	NATIONAL POLICY FORUM	3084	2	AP	NAT350	1	80,000.00	
	02/28/1994	NATIONAL POLICY FORUM	3085	2	AP	NAT350	1	30,000.00	
		ENDING BALANCE PERIOD 2						300,000.00	
1 410 5600		IN HOUSE PRINTING						.00	
		ENDING BALANCE PERIOD 2						.00	
1 410 5920		MAILING COSTS						.00	
		ENDING BALANCE PERIOD 2						.00	
1 410 6360		POSTAGE						.00	
		ENDING BALANCE PERIOD 2						.00	
		DEPARTMENT 410 TOTAL ACTIVITY						110,000.00	.00

RB 013627

00 04 305 3030

BUDGET 2/
PERFORMANCE

RB 013628

2/28/94
RIC 2
MPAN: 2

RNSEC
BUDGET PERFORMANCE REPORT
FEBRUARY 28, 1994

PAGE 5

V DEPT ACCT	DESCRIPTION	CURRENT PERIOD			YEAR TO DATE BALANCE		
		ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE
410 DEPT TOTAL FOR NATINAL POLICY FORUM		110,000	0	(110,000)	300,000	0	(300,000)

DIV TOTAL FOR AFFILIATES

REDACTED

RB 013629

00.04.395.3040

GENERAL 3/94
LEOGER

RB 013630

4/04/1994
PERIOD 3 THRU 3
COMPANY 2

RNSEC
GENERAL LEDGER ACTIVITY
MARCH 31, 1994

/L NUMBER	DATE	DESCRIPTION	ENTRY	PERIOD	SOURCE	REFERENCE	POST	DEBIT	CREDIT
1		AFFILIATES							
1 410		NATINAL POLICY FORUM							
1 410 1169		LOAN						300,000.00	
	04/04/1994	NATIONAL POLICY FORUM	3227	3	AP	NAT350	1	75,000.00	
	04/04/1994	NATIONAL POLICY FORUM	3228	3	AP	NAT350	1	55,000.00	
	04/04/1994	NATIONAL POLICY FORUM	3229	3	AP	NAT350	1	200,000.00	
	04/04/1994	NATIONAL POLICY FORUM	3230	3	AP	NAT350	1	35,000.00	
		ENDING BALANCE PERIOD 3						665,000.00	
1 410 5600		IN HOUSE PRINTING						.00	
		ENDING BALANCE PERIOD 3						.00	
1 410 5920		MAILING COSTS						.00	
		ENDING BALANCE PERIOD 3						.00	
1 410 6360		POSTAGE						.00	
		ENDING BALANCE PERIOD 3						.00	
		DEPARTMENT 410 TOTAL ACTIVITY						365,000.00	.0

00 04 395 2042

BUDGET 3/94
PERFORMANCE

RB 013632

RNSEC
BUDGET PERFORMANCE REPORT
MARCH 31, 1994

[illegible]

CURRENT PERIOD			YEAR TO DATE BALANCE		
ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE

1 410 DEPT TOTAL FOR NATINAL POLICY FORUM	365,000	0	(365,000)	665,000	0	(665,000)
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1 DIV TOTAL FOR AFFILIATES

REPORT

REDACTED

RB 013633

F

GENERAL
LEDGER
4/94

F

05/02/1994
PERIOD 4 THRU 4
NY 2

RNSEC
GENERAL LEDGER ACTIVITY
APRIL 29, 1994

PAGE 16

./L NUMBER	DATE	DESCRIPTION	ENTRY	PERIOD	SOURCE	REFERENCE	POST	DEBIT	CREDIT
1		AFFILIATES							
1 410		NATINAL POLICY FORUM							
1 410 1169		LOAN						665,000.00	
	05/02/1994	NATIONAL POLICY FORUM	3301	4	AP	NAT350	1	25,000.00	
	05/02/1994	NATIONAL POLICY FORUM	3302	4	AP	NAT350	1	115,000.00	
	05/02/1994	NATIONAL POLICY FORUM	3303	4	AP	NAT350	1	25,000.00	
	05/02/1994	NATIONAL POLICY FORUM	3304	4	AP	NAT350	1	10,000.00	
	05/02/1994	NATIONAL POLICY FORUM	3305	4	AP	NAT350	1	15,000.00	
	04/30/1994	CORRECT GL	3336	4	M1		1	90,000.00	
		ENDING BALANCE PERIOD 4						945,000.00	
1 410 5600		IN HOUSE PRINTING						.00	
		ENDING BALANCE PERIOD 4						.00	
1 410 5920		MAILING COSTS						.00	
		ENDING BALANCE PERIOD 4						.00	
1 410 6360		POSTAGE						.00	
		ENDING BALANCE PERIOD 4						.00	
		DEPARTMENT 410 TOTAL ACTIVITY						280,000.00	

RB 013635

9403.565 40.00
00.04.305.3046

BUDGET 4/
PERFORMANCE

RB 013636

5/02/94
PERIOD 4
C FY 2

RNSEC
BUDGET PERFORMANCE REPORT
APRIL 29, 1994

PAGE 5

DIV DEPT ACCT	DESCRIPTION	CURRENT PERIOD			YEAR TO DATE BALANCE		
		ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE
1 410 DEPT TOTAL FOR NATINAL POLICY FORUM		280.000	0	(280.000)	945.000	0	(945.000)

1 DIV TOTAL FOR AFFILIATES

REDACTED

RB 013637

GENERAL 5/4
LEDGER

RB 013638

6/01/1994
PERIOD 5 THRU 5
COMPANY 2

RNSEC
GENERAL LEDGER ACTIVITY
MAY 31, 1994

PAGE 18

/L NUMBER	DATE	DESCRIPTION	ENTRY	PERIOD	SOURCE	REFERENCE	POST	DEBIT	CREDIT
1		AFFILIATES							
1 410		NATIONAL POLICY FORUM							
1 410 1169		LOAN						945,000.00	
	06/01/1994	NATIONAL POLICY FORUM	3424	5	AP	NAT350	1	100,000.00	
	06/01/1994	NATIONAL POLICY FORUM	3425	5	AP	NAT350	1	65,000.00	
	06/01/1994	NATIONAL POLICY FORUM	3426	5	AP	NAT350	1	45,000.00	
	06/01/1994	NATIONAL POLICY FORUM	3427	5	AP	NAT350	1	120,000.00	
	06/01/1994	NATIONAL POLICY FORUM	3428	5	AP	NAT350	1	50,000.00	
	06/01/1994	NATIONAL POLICY FORUM	3429	5	AP	NAT350	1	75,000.00	
		ENDING BALANCE PERIOD 5						1,400,000.00	
1 410 5600		IN HOUSE PRINTING						.00	
		ENDING BALANCE PERIOD 5						.00	
1 410 5920		MAILING COSTS						.00	
		ENDING BALANCE PERIOD 5						.00	
1 410 6360		POSTAGE						.00	
		ENDING BALANCE PERIOD 5						.00	
		DEPARTMENT 410 TOTAL ACTIVITY						455,000.00	.0

RB 013639

00 "04" 296 3050

BUDGET 5/94
PERFORMANCE

RB 013640

06/01/94
PERIOD 5
COMPANY 2

RNSEC
BUDGET PERFORMANCE REPORT
MAY 31, 1994

PAGE 6

DIV DEPT ACCT	DESCRIPTION	CURRENT PERIOD			YEAR TO DATE BALANCE		
		ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE
11 410 DEPT TOTAL FOR NATINAL POLICY FORUM		455,000	0	(455,000)	1,400,000	0	(1,400,000)

11 DIV TOTAL FOR AFFILIATES

REDACTED

RB 013641

GENERAL 6/
LEDGER

00.04.395.3055

RB 013642

01/1994
 100 6 THRU 6
 MPANY 2

RNSEC
 GENERAL LEDGER ACTIVITY
 JUNE 30, 1994

PAGE 10

NUMBER	DATE	DESCRIPTION	ENTRY	PERIOD	SOURCE	REFERENCE	POD	DEBIT	CREDIT
		AFFILIATES							
410		NATIONAL POLICY FORUM							
410 1169		LOAN						1,700,000.00	
	05/30/1994	NATIONAL POLICY FORUM	3526	6	AP	NAT350	1	25,000.00	
	05/30/1994	NATIONAL POLICY FORUM	3527	6	AP	NAT350	1	140,000.00	
	06/30/1994	NATIONAL POLICY FORUM	3528	6	AP	NAT350	1	80,000.00	
	06/30/1994	NATIONAL POLICY FORUM	3529	6	AP	NAT350	1	50,000.00	
		ENDING BALANCE PERIOD 6						1,755,000.00	
410 1200		IN HOUSE PRINTING						.00	
		ENDING BALANCE PERIOD 6						.00	
410 1220		MAILING COSTS						.00	
		ENDING BALANCE PERIOD 6						.00	
410 1240		POSTAGE						.00	
		ENDING BALANCE PERIOD 6						.00	
		DEPARTMENT 410 TOTAL ACTIVITY						330,000.00	

RB 013643

100-200-200-200



RB 013644

1/28/1994
PERIOD 11 THRU 11
COMPANY 2

RNSEC
GENERAL LEDGER ACTIVITY
NOVEMBER 28, 1994

PAGE 21

L NUMBER	DATE	DESCRIPTION	ENTRY	PERIOD	SOURCE	REFERENCE	POST	DEBIT	CREDIT
		AFFILIATES							
410		NATINAL POLICY FORUM							
1 410 1169		LOAN						285,000.00	
		ENDING BALANCE PERIOD 11						285,000.00	
410 5600		IN HOUSE PRINTING						.00	
		ENDING BALANCE PERIOD 11						.00	
410 5920		MAILING COSTS						.00	
		ENDING BALANCE PERIOD 11						.00	
410 6360		POSTAGE						.00	
		ENDING BALANCE PERIOD 11						.00	
		DEPARTMENT 410 TOTAL ACTIVITY						.00	.00

RB 013647

1/01/1994
RIOD 11 THRU 11
PAGE 2

PMSEC
GENERAL LEDGER ACTIVITY
NOVEMBER 30, 1994

PAGE 21

LINE NUMBER	DATE	DESCRIPTION	ENTRY PERIOD SOURCE REFERENCE	POST	DEBIT	CREDIT
		AFFILIATES				
1 410		NATINAL POLICY FORUM				
1 410 1169		LOAN			285,000.00	
		ENDING BALANCE PERIOD 11			285,000.00	
1 410 5600		IN HOUSE PRINTING			.00	
		ENDING BALANCE PERIOD 11			.00	
1 410 5920		MAILING COSTS			.00	
		ENDING BALANCE PERIOD 11			.00	
1 410 6360		POSTAGE			.00	
		ENDING BALANCE PERIOD 11			.00	
		DEPARTMENT 410 TOTAL ACTIVITY			.00	.00

RB 013648

/01/94
N100 11
MP 2

RNSEC
BUDGET PERFORMANCE REPORT
NOVEMBER 30, 1994

PAGE 7

/ DEPT ACCT	DESCRIPTION	CURRENT PERIOD			YEAR TO DATE BALANCE		
		ACTUAL	BUDGET	VARIANCE	ACTUAL	BUDGET	VARIANCE
410 DEPT TOTAL FOR NATINAL POLICY FORUM		0	0	0	285.000	0	(285.000)

DIV TOTAL FOR AFFILIATES

REDACTED

RB 013649

1/04/1995
PERIOD 12 THRU 12
UNP...Y 2

RNSEC
GENERAL LEDGER ACTIVITY
DECEMBER 31, 1994

PAGE 20

/L NUMBER	DATE	DESCRIPTION	ENTRY	PERIOD	SOURCE	REFERENCE	POST	DEBIT	CREDIT
1		AFFILIATES							
1 410		NATINAL POLICY FORUM							
1 410 1169		LOAN						285,000.00	
		ENDING BALANCE PERIOD 12						285,000.00	
1 410 5600		IN HOUSE PRINTING						.00	
		ENDING BALANCE PERIOD 12						.00	
1 410 5920		MAILING COSTS						.00	
		ENDING BALANCE PERIOD 12						.00	
1 410 6360		POSTAGE						.00	
		ENDING BALANCE PERIOD 12						.00	
		DEPARTMENT 410 TOTAL ACTIVITY						.00	.00

RB 013652

Page 23

F

07/14/94

R.N.S.E.C.
BATCH TOTALS REPORT

Page

NAT TRANS I.D.	VENDOR NAME	INVOICE NUMBER	DATE	TOTAL	PREPAID	DUE
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0032 NAT350	NATIONAL POLICY FORUM	071494	07/14/94	70,000.00	70,000.00	.00
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TOTAL FOR BATCH 1

TOTAL FOR BATCH 2

TOTAL FOR BATCH 3

TOTAL FOR BATCH 4

TOTAL FOR BATCH 5

GRAND TOTAL

RB 013656

REDACTED

07/27/1994

R.N.S.E.C.
Check Register
Prepaid Checks

REDACTED

Page

VENDOR
ID VENDOR
NAME

CHECK
NO INVOICE
DATE

DUE
DATE INVOICE
NO

GROSS
AMOUNT

DEDUCTIONS

NET
PAID

NAT350 NATIONAL POLICY FORUM

006954

07/14/94 07/14/94 071494

70,000.00
70,000.00

.00
.00

70,000.00
70,000.00

Prepaid Totals

1,375,052.47

.00 1,375,052.47

RB 013657



Republican
National
Committee

REDACTED

Jay C. Banning
Director of Administration
Comptroller

November 2, 1993

MEMORANDUM FOR SCOTT REED

FROM JAY C. BANNING

RE EXPENDITURES

State Party

Polling

Coordinated Federal Expenditures -

Candidates (State & Federal)

Federal

Governor's Races

RB 011811

REDACTED

State Candidates

Balance

RB 011812

00-04-295-3053
"563" to "00
"503"

REDACTED

Communications

Summary:

NPF- Loan	<250,000>
Survey	<395,800>

Total

RB 011813



Republican
National
Committee

Jay C. Banning
Director of Administration
Comptroller

REDACTED

Sept 30 1993
November 2, 1993

MEMORANDUM FOR SCOTT REED

FROM JAY C. BANNING

RE EXPENDITURES

State Party

Polling

Coordinated Federal Expenditures

Candidates (State & Federal)

Governor's Races

RB 011814

REDACTED

State Candidates

Balance

RB 011815

F

REDACTED

Communications

Summary:

NPF- Loan	<400,000>	<250,000>
Survey	<382,420>	<345,000>

Total

RB 011816

00.04.395.3067



**Republican
National
Committee**

Jay C. Banning
Director of Administration
Comptroller

October 1, 1993

REDACTED

MEMORANDUM FOR SCOTT REED

FROM JAY C. BANNING

RE EXPENDITURES

State Party

Polling

Coordinated Federal Expenditures -

Candidates (State & Federal)

Governor's Races

Total

RB 011817

REDACTED

State Candidates

Balance

RB 011818

6301 56 40 00
00 04 39 30 63

REDACTED

Communications

Summary:

NPF- Loan	<400,000>
Survey	<382,420>

Total

RB 011819

00 "04" 395 "3070
0403 "565" 40 "00



Republican
National
Committee

Jay C. Banning
Director of Administration
Comptroller

REDACTED

September 2, 1993

MEMORANDUM FOR SCOTT REED

FROM JAY C. BANNING

RE EXPENDITURES

State Party

Polling

Coordinated Federal Expenditures -

Candidates (State & Federal)

Total

RB 011820

REDACTED

State Candidates

00.04.29E.3072

Balance

Communications

RB 011821

REDACTED

Summary:

NPF	<300,000>
Survey	<382,420>

Total

00.01.295.3073

RB 011822

REDACTED

ANY QUESTIONS?

IV. Co-Chairman's Report

ANY QUESTIONS?

V. Campaign Operations

REDACTED

00.04.395.3075

REDACTED

940E 36E 40 00
00 04 39E 3076

0

RB 013933

REDACTED

00 10 10 00

RB 013934

S

F

● **REDACTED**

ANY QUESTIONS?

VI. **Finance**

ANY QUESTIONS?

00.04.29E.3078

● REDACTED

00.04.395.3079
0405 "563" 40 "00

ANY QUESTIONS?

ANY QUESTIONS?

8

REDACTED

ANY QUESTIONS?

VII. Communications

ANY QUESTIONS?

00-04-205-2000

REDACTED

00.04.395.3001

ANY QUESTIONS?

ANY QUESTIONS?

REDACTED

00.01.295.2082

REDACTED

ANY QUESTIONS?

VIII. Strategic Planning and Congressional Affairs

● REDACTED

ANY QUESTIONS?

IX. **Republican Governors Association**

2025-05-14 09:00

REDACTED

ANY QUESTIONS?

X. Computer Services -

ANY QUESTIONS?

XI. National Policy Forum

- A. Held many issue Mega-Conferences
- B. Paid back RNC over \$2 Million during 1993-1994
- C. NPF still owes RNC about 500K which they will pay back this year.
- D. Publish Agenda - Probe for comment.

ANY QUESTIONS?

XII. Other

REDACTED

Introduce Chuck and Don for Presentation

11-23-11 10:00

REDACTED

**EXECUTIVE COUNCIL
AND
BUDGET COMMITTEE
MEETING**

Thursday, January 17, 1996

I. Introduction -

**** Call on TBD to give invocation and ask
to take a silent role**

- A. Welcome
- B. Budget Battle
- C. Message/End Game

ANY QUESTIONS?

II. 1996 Republican National Convention -

III. Administration

ANY QUESTIONS?

REDACTED

IV. Co-Chairman's Report

ANY QUESTIONS?

V. Campaign Operations

ANY QUESTIONS?

00-00-305-3000

VI. Finance

REDACTED

00.04.29E.3080

ANY QUESTIONS?

REDACTED

00.04.395.3090

ANY QUESTIONS?

REDACTED

ANY QUESTIONS?

ANY QUESTIONS?

VII. Communications

REDACTED

2603 "06E" 10.00
00.01 200.2092

● REDACTED

00 "04" 395 "3095
00 "04" 395 "3095
00 "04" 395 "3095

● REDACTED

ANY QUESTIONS?

4603 56E 40 00
00 04 39E 3094

REDACTED

00-04-395-3005
"56E" 40-00

VIII. Strategic Planning and Congressional Affairs

REDACTED

ANY QUESTIONS?

IX. Republican Governors Association

ANY QUESTIONS?

X. Computer Services -

00-01-395-3095

REDACTED

00-04-395-2007

ANY QUESTIONS?

XI. Legal -

XII. National Policy Forum

- A. Held many issue Mega-Conferences; Good Polling; Transition Project
- B. Paid back RNC over \$2 Million during 1993-1994; back owing about 750K
- C. Publish Agenda for America in early March - Probe for comment.

ANY QUESTIONS?

XIII. Other

**EXECUTIVE COUNCIL
AND
BUDGET COMMITTEE
MEETING**

REDACTED

Thursday, July 13, 1995

I. Introduction -

**** Call on Basil Battaglia to give invocation and ask Nelda Barton Collings to take a silent role**

- A. Welcome
- B. Budget Battle - Success with House/Senate Budget Resolution
- C. Medicare
- D. Genuine Welfare Reform - hang ups
- E. Message

ANY QUESTIONS?

II. 1996 Republican National Convention

III. Administration

**EXECUTIVE COUNCIL
AND
BUDGET COMMITTEE
MEETING**

Wednesday October 18, 1995

REDACTED

00 "04" 295 2101

REDACTED

REDACTED

00 04 39 21 22

REDACTED

RB 014568

REDACTED

S

RB 014569

F

00-014569-3404

00 "04" 335 "3403

REDACTED

00.04.2025.2100

REDACTED

00-04-2000

REDACTED

RB 014572

00 04 395 3102

REDACTED

00.04.205.2109

REDACTED

00 "24" 325 "3410

REDACTED

4

11

RB 014575

F

REDACTED

00 04 35 311

00-04-395-2412

REDACTED

REDACTED

REDACTED

XII. National Policy Forum

- A. Held many issue Mega-Conferences; Good Polling; Transition Project
- B. Paid back RNC over \$2 Million during 1993-1994; back owing about 750K
- C. Publish Agenda - Probe for comment.

ANY QUESTIONS?

Introduce Curt Anderson for Presentation

RECEIVED

VENDOR		INVOICE		TOTAL	PREPAID	DUE
PAID TO ORDER TO	NAME	NUMBER	DATE			

0025 NAT-50	NATIONAL POLICY FORUM	081294	03/12/94	50,000.00	50,000.00
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TOTAL FOR BATCH 1

TOTAL FOR BATCH 2

RB 013660

REDACTED

**MINUTES OF THE
OCTOBER 18, 1993 MEETING OF THE
CHAIRMAN'S EXECUTIVE COUNCIL/BUDGET COMMITTEE**

DALLAS, TEXAS

RNC Chairman Haley Barbour called the meeting of the Chairman's Executive Council/Budget Committee to order at 10:05 a.m. A quorum was not present.

00:04:40:50

RB 013861

REDACTED

A report that the Finance Division has raised 135% of our goal in the first three quarters, although there was a drop-off in the third quarter;

00.04.325.34.37

RB 013862

REDACTED

Discussion then turned to the National Policy Forum. Ron Carlson (WA) complimented the Chairman on the issues survey. Chairman Barbour noted that the RNC has loaned the

RB 013863

REDACTED

Forum \$400,000, of which \$ 150,000 has already been repaid. The Forum has \$2 million in pledges.

00.04.2025 13:13

RB 013864

REDACTED

0275-563-40-00
4

Returning to the National Policy Forum, he noted that the 805,000 person survey the RNC was conducting in support of the Forum was the largest public policy research project in the history of the United States. The Forum has named 14 policy councils, and is reaching out for co-chairmen. Its first policy forum is scheduled for November 15 in Orlando, with a focus on safe neighborhoods. As many as 100 policy forums will be held in the next year. The Chairman noted that the Rule 29 prohibition on RNC pre-primary financial support to candidates does not apply to the Republican Governors Association, which raises its own funds and is intended to support incumbent Republican governors.

RB 013865

00 "04 205 3424

There being no further business, the meeting was adjourned.

REDACTED

RB 013866

LAW OFFICES OF RICHARD RICHARDS

2605 WASHINGTON BLVD.
SUITE 300
OGDEN, UT 84401
PHONE: (801) 399-9910
FAX: (801) 399-9954

W. THOMAS STEVENSON
MEMBER
UTAH AND IDAHO BARS

RICHARD RICHARDS
MEMBER
DC AND UTAH BARS

1025 THOMAS JEFFERSON ST., NW
SUITE 105
WASHINGTON, DC 20007
PHONE: (202) 342-9610
FAX: (202) 342-0650

OF COUNSEL
BENTON L. BECKER
CORAL GABLES, FL

February 21, 1997

Chairman Jim Nicholson
Republican National Committee
310 First Street, S.E.
Washington, DC 20003

Dear Chairman Nicholson:

It was good to meet with you last week and talk about the Republican National Committee. I have had a soft spot in my heart for the Committee for a long time. I served as a member of the Committee for the first time in 1965 through 1968, then went to work for the National Committee in 1968, 1969 and early 1970. In 1975 and 1976 I was a member again by virtue of my State Chairmanship in Utah and then of course, served as National Chairman in 1981-1983. I think I understand the problems a Chairman faces; however, yours are somewhat unique in that there is a strong Democrat President, you are saddled with some indebtedness, and the members of Congress have been spoiled by the RNC. You have a difficult job ahead of you. Nonetheless, your background, experience and know-how should put you in good stead and I have confidence that you will be a fine Chairman. Let me simply say that if there is any way I can be of help to you, please let me know - I would be more than happy to be of service.

I think it is important that you send a letter to Mr. Ambrous Young in Hong Kong at 24 Manderly Garden, #48 Deep Water Bay Road, Hong Kong. Ambrous has been very helpful to the Party over the years. He sponsored the Republicans Abroad reception several years including during one National Convention and at the inaugural of Ronald Reagan. He has been a \$100,000 contributor on more than one occasion and during this last year, as you know, he guaranteed the loan of the National Republican Policy Forum at a loss to him in the sum of \$750,000.

I would suggest that you simply write to Ambrous, let him know that you know of his great contributions in the past and particularly, the assistance he gave in 1994 that gave rise to winning control of the House of Representatives and the Senate along with anything else you would like to say. As a result of his contribution, he did have a trip to Washington, met personally with Speaker Gingrich, Senator Dole, Chairman Barbour and many other Senators and Representatives. However, he needs a new "pat on the back" and I think it would be most helpful and beneficial to you if you would make the gesture.

RB 013527

Thank you again for meeting with me and for your assistance in this regard. If you have any questions regarding this and any potential problems that may arise, I suggest you talk to the former General Counsel Dave Norcross.

Best personal regards,


Richard Richards

00:04:395:3123

REDACTED

EXECUTIVE COUNCIL
AND
BUDGET COMMITTEE
MEETING

Thursday, July 13, 1995

I. Introduction -

**** Call on Basil Battaglia to give invocation and ask Nelda Barton Collings to take a silent role**

- A. Welcome
- B. Budget Battle - Success with House/Senate Budget Resolution
- C. Medicare
- D. Genuine Welfare Reform - hang ups
- E. Message

ANY QUESTIONS?

II. 1996 Republican National Convention

III. Administration

**** Ask Laird Stabler, Chairman, Budget Committee, to**
remark

REDACTED

ANY QUESTIONS?

IV. Co-Chairman's Report

**** Ask Evelyn to give the Co-Chairman's report**

ANY QUESTIONS?

V. Campaign Operations

REDACTED

00 "04" 295

RB 01051

REDACTED

00 04 295 2127

REDACTED

ANY QUESTIONS?

VI. Finance

ANY QUESTIONS?

2025 RELEASE UNDER E.O. 14176

SECRET

ANY QUESTIONS?

VII.

REDACTED

ANY QUESTIONS?

ANY QUESTIONS?

00:04:30E: 3130

REDACTED

ANY QUESTIONS?

REF ID: A66400

REDACTED

ANY QUESTIONS?

VIII. Strategic Planning and Congressional Affairs

[illegible]

REDACTED

ANY QUESTIONS?

X.

ANY QUESTIONS?

XI. National Policy Forum

- A. Held many issue Mega-Conferences
- B. Paid back RNC over \$2 Million during 1993-1994
- C. NPF still owes RNC about 500K which they will pay back this year.
- D. Publish Agenda - Probe for comment.

ANY QUESTIONS?

XII.

REDACTED

MINUTES OF THE REPUBLICAN NATIONAL COMMITTEE
CHAIRMAN'S EXECUTIVE COUNCIL/BUDGET COMMITTEE MEETING

LAS VEGAS, NEVADA
OCTOBER 18, 1995

Republican National Committee ("RNC") Chairman Haley Barbour called the joint meeting of the Executive Council and Budget Committee to order at 12:15 p.m. Jan Larimer, National Committeewoman for Wyoming, took silent roll call. A quorum was present.

Chairman Barbour called upon Alec Poitevint, National Committeeman for Georgia, to present the invocation.

Introduction and General Overview

Chairman Barbour welcomed the members of the Executive Council and Budget Committees.

1996 Republican National Convention

Chairman Barbour announced the Committee on Arrangements ("COA") for the 1996 Republican National Convention would meet in San Diego later in the month, from October 31 through November 2, 1995.

RB 010592

REDACTED

Administration

Co-Chairman's Report

Chairman Barbour then introduced Evelyn McPhail, the RNC Co-Chairman, to give her report.

The Co-Chairman also praised the efforts and dedication of the RNC staff.

Budget Committee Report

Chairman Barbour called upon Laird Stabler, National Committeeman for Delaware and Chairman of the Budget Committee, to give the Budget Report.

Political Division

Chairman Barbour announced Curt Anderson, Political Director of the RNC, will give a presentation at the close of the Chairman's remarks.

REDACTED

Finance

The Chairman then reported on fundraising efforts and results by category:

- Small Donor Fundraising (not including prospecting):

- Major Donors:

2025-04-10 00:00

REDACTED

00 "04" 395 "3138

- National Finance Committee/Presidential Trust

REDACTED

Communications

- Press Office

- Broadcast

00.04.393.333

REDACTED

- Research

- Publications

REDACTED

Strategic Planning and Congressional Affairs

- Budget/Medicare Battle

- Battleground 1996

REDACTED

Republican Governors Association

- RGA Policy Functions

- Fundraising

REDACTED

Computer Services

- 1995
- 1995 to 1996 Transition
- The Campaign of 1996

REDACTED

Legal

National Policy Forum

Chairman Barbour reported the National Policy Forum ("NPF") has held several issue mega-conferences, and have had good polling results.

The Chairman stated NPF has paid back the RNC over \$2 million during 1993 and 1994. NPF still roughly owes the RNC \$750,000.

Miscellaneous Announcements

REDACTED

Campaign Operations

- 1995 Elections in Kentucky, Mississippi, Louisiana, Virginia and New Jersey.

- Special Elections and Switchers

REDACTED

- The Health of Our State Party Organizations
- Congressional Overview
- 1996 Presidential Election Cycle

Adjournment

There being no new business before the committees, Chairman Barbour adjourned the meeting at 3:15 p.m.

REDACTED

**MINUTES OF THE REPUBLICAN NATIONAL COMMITTEE CHAIRMAN'S
EXECUTIVE COUNCIL/BUDGET COMMITTEE MEETING**

**PHILADELPHIA, PENNSYLVANIA
JULY 13, 1995**

Republican National Committee ("RNC") Chairman Haley Barbour called the joint meeting of the Executive Council and Budget Committee to order at 10:00 a.m. A quorum was present.

Chairman Barbour called upon Basil Battaglia, Chairman of the Delaware Republican State Committee, to present the invocation.

Introduction and General Overview

- A. Welcome
- B. Budget Battle - Success with House/Senate Budget Resolution
- C. Medicare
- D. Genuine Welfare Reform - hang ups
- E. Message

ANY QUESTIONS?

II. 1996 Republican National Convention

III. Administration

ANY QUESTIONS?

IV. **Co-Chairman's Report**

ANY QUESTIONS?

V. **Campaign Operations**

REDACTED

00.04.395.245

REDACTED

Figure 1. Schematic representation of the experimental design. The subjects were divided into two groups: the control group (CG) and the experimental group (EG). The CG was divided into two subgroups: the control group (CG) and the control group (CG). The EG was divided into two subgroups: the experimental group (EG) and the experimental group (EG). The subjects were divided into two groups: the control group (CG) and the experimental group (EG). The CG was divided into two subgroups: the control group (CG) and the control group (CG). The EG was divided into two subgroups: the experimental group (EG) and the experimental group (EG).

RB 013947

REDACTED

ANY QUESTIONS?

VI. **Finance**

ANY QUESTIONS?

RB 013948

REDACTED

ANY QUESTIONS?

ANY QUESTIONS?

REDACTED

ANY QUESTIONS?

VII. Communications

c.)

ANY QUESTIONS?

ANY QUESTIONS?

RB 013950

10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 8

REDACTED

ANY QUESTIONS?

VIII. Strategic Planning and Congressional Affairs

RB 013952

REDACTED

ANY QUESTIONS?

IX. **Republican Governors Association**

ANY QUESTIONS?

X. Computer Services -

ANY QUESTIONS?

XI. National Policy Forum

- A. Held many issue Mega-Conferences
- B. Paid back RNC over \$2 Million during 1993-1994
- C. NPF still owes RNC about 500K which they will pay back this year.
- D. Publish Agenda - Probe for comment.

ANY QUESTIONS?

XII. Other

Introduce Chuck and Don for Presentation

MINUTES OF THE REPUBLICAN NATIONAL COMMITTEE
CHAIRMAN'S EXECUTIVE COUNCIL/BUDGET COMMITTEE MEETING

BAL HARBOUR, FLORIDA
APRIL 27, 1995

Republican National Committee ("RNC") Chairman Haley Barbour called the joint meeting of the Executive Council and Budget Committee to order at 12:15 p.m. A quorum was present.

Introduction and General Overview

REDACTED

National Policy Forum

The Chairman reported that the NPF had repaid the RNC over \$2 Million during 1993-1994 and plans to pay back the outstanding balance of about \$500,000 this year.

Miscellaneous Announcements

Adjournment

REDACTED

MINUTES OF THE REPUBLICAN NATIONAL COMMITTEE
CHAIRMAN'S EXECUTIVE COUNCIL/BUDGET COMMITTEE MEETING

PHILADELPHIA, PENNSYLVANIA

JULY 13, 1995

Republican National Committee ("RNC") Chairman Haley Barbour called the joint meeting of the Executive Council and Budget Committee to order at 10:15 AM. A quorum was present.

Chairman Barbour called upon Basil Battaglia, Chairman of the Delaware Republican State Committee, to present the invocation.

Introduction and General Overview

Committee on Arrangements Report

RB 012070

REDACTED

Administration

Co-Chairman's Report

REDACTED

Political Division

Q&A

[illegible]

REDACTED

Finance Division

S

RB 012074

F

REDACTED

Communications Division

REDACTED

00 04 305 7468

REDACTED

00.00.30.3463

Strategic Planning and Congressional Affairs

REDACTED

Republican Governors Association

Computer Services

National Policy Forum

Chairman Barbour stated that NPF is publishing the "Agenda for America" under a no-risk publication agreement. NPF also hosted several issue Mega-Conferences.

From a financial standpoint, NPF repaid the RNC over \$2 million during 1993-1994. NPF still owes the RNC about \$500,000, which they plan to pay back this year.

Miscellaneous Announcements

Final Presentations

Adjournment

There being no new business before the committees, Chairman Barbour adjourned the meeting at 2:10 PM.

REDACTED

**MINUTES OF THE
OCTOBER 18, 1993 MEETING OF THE
CHAIRMAN'S EXECUTIVE COUNCIL/BUDGET COMMITTEE
DALLAS, TEXAS**

THE UNIVERSITY OF CHICAGO

F

REDACTED

Discussion then turned to the National Policy Forum. Ron Carlson (WA) complimented the Chairman on the issues survey. Chairman Barbour noted that the RNC has loaned the Forum \$400,000, of which \$150,000 has already been repaid. The Forum has \$2 million in pledges.

REDACTED

00 04 39E 23 24

REDACTED

There being no further business, the meeting was adjourned.

RECEIVED

00.00.395.33.6

| LEGAL | R G A | NATIONAL
POLICY
FORUM | PRIOR YEARS
OBLIGATIONS | INTER-COMMITTEE
TRANSFERS | INTRA
TRANSFERS | YEAR 100 | TOTAL | Difference |
|-------|-------|-----------------------------|----------------------------|------------------------------|--------------------|----------|-------|------------|
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| | | 0.00 | | | | | | |
| | | 0.00 | | | | | | |
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| | | 200,000.00 | | | | | | |
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RB 014034

LAW OFFICES OF RICHARD RICHARDS

2605 WASHINGTON BLVD.
SUITE 300
OGDEN, UT 84401
PHONE: (801) 399-9910
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1025 THOMAS JEFFERSON ST., NW
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OF COUNSEL
BENTON L. BECKER
CORAL GABLES, FL

February 21, 1997

Chairman Jim Nicholson
Republican National Committee
310 First Street, S.E.
Washington, DC 20003

Dear Chairman Nicholson:

It was good to meet with you last week and talk about the Republican National Committee. I have had a soft spot in my heart for the Committee for a long time. I served as a member of the Committee for the first time in 1965 through 1968, then went to work for the National Committee in 1968, 1969 and early 1970. In 1975 and 1976 I was a member again by virtue of my State Chairmanship in Utah and then of course, served as National Chairman in 1981-1983. I think I understand the problems a Chairman faces; however, yours are somewhat unique in that there is a strong Democrat President, you are saddled with some indebtedness, and the members of Congress have been spoiled by the RNC. You have a difficult job ahead of you. Nonetheless, your background, experience and know-how should put you in good stead and I have confidence that you will be a fine Chairman. Let me simply say that if there is any way I can be of help to you, please let me know - I would be more than happy to be of service.

I think it is important that you send a letter to Mr. Ambrous Young in Hong Kong at 24 Manderly Garden, #48 Deep Water Bay Road, Hong Kong. Ambrous has been very helpful to the Party over the years. He sponsored the Republicans Abroad reception several years including during one National Convention and at the inaugural of Ronald Reagan. He has been a \$100,000 contributor on more than one occasion and during this last year, as you know, he guaranteed the loan of the National Republican Policy Forum at a loss to him in the sum of \$750,000.

I would suggest that you simply write to Ambrous, let him know that you know of his great contributions in the past and particularly, the assistance he gave in 1994 that gave rise to winning control of the House of Representatives and the Senate along with anything else you would like to say. As a result of his contribution, he did have a trip to Washington, met personally with Speaker Gingrich, Senator Dole, Chairman Barbour and many other Senators and Representatives. However, he needs a new "pat on the back" and I think it would be most helpful and beneficial to you if you would make the gesture.

CC: Holly Barbour
Holly - Per
on discussion
N.

RB 010662

Thank you again for meeting with me and for your assistance in this regard. If you have any questions regarding this and any potential problems that may arise, I suggest you talk to the former General Counsel Dave Norcross.

Best personal regards,



Richard Richards

To NO file SLM -

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MEMBER
UTAH AND IDAHO BARS

RICHARD RICHARDS
MEMBER
DC AND UTAH BARS

OF COUNSEL
BENTON L. BECKER
CORAL GABLES, FL

September 17, 1996

The Honorable Haley Barbour
Chairman
Republican National Committee
310 First Street, S.E.
Washington, DC 20003

Dear Mr. Chairman:

Congratulations on a successful convention. I was there but did not make it a point to see you because I know you are under a great deal of pressure during the convention time. I have attempted to contact John Bolton on several occasions but we were never able to communicate.

I have recently heard from Mr. Young in Hong Kong and needless to say, he is somewhat distressed about the non-payment by the Forum. He has advised us that you have stated you were led by me to believe that payment was not necessary. The bank has subsequently given us notice that they are now going to claim the entire debt in default and utilize our security to pay it in full.

The following is my understanding of exactly what has transpired in this whole transaction:

Just prior to the elections of 1994, I was asked by Fred Volcansek to help facilitate a loan in excess of \$2 million to assist you in replacing hard money at the Forum with soft money so that the hard dollars could be used to help pick up 60 targeted House seats.

As a result of Fred's request, I contacted Mr. Ambrous Young and asked him if he was interested in that kind of assistance for the Party. You and I then had several discussions concerning a loan guarantee by Mr. Young.

Funds were transferred from Hong Kong to Young Brother USA, a Florida corporation of which I am the President. Shortly after the loan was made, you journeyed to Hong Kong and approached Mr. Young for the first time about the question of forgiveness of the loan. Mr. Young called me and told me of the discussion and

RB 014591

informed me that he wanted to be as helpful to you as he could and he would take the request of forgiveness under advisement.

Mr. Young began discussions with you about a trip to China. One was scheduled, then cancelled, and a second trip scheduled in which you, Mr. Young and I were all to go to China for the purpose of seeing if we could facilitate some business in China that Mr. Young had in mind. It was during those discussions that the question of forgiveness became seriously considered and Mr. Young indicated to both you and me, and you and I also discussed, the possibility of forgiveness if Mr. Young could get some business opportunities that would justify forgiveness of such a large indebtedness. Forgiveness was always contingent upon Mr. Young getting something in return that would justify this kind of a generous gift.

As the payments became due, you then requested forgiveness of individual payments, the first of which Mr. Young refused, but agreed to skip the payment, pay the interest, and put the payment on the back side of the loan, which he did.

As further discussions ensued, you and I spoke again at least a couple of times in which I advised you that Mr. Young still wanted to work something out with you that could result in forgiveness, but he had to have some economically sound reason for doing so; therefore, the quarterly payments should be made. That did not negate the forgiveness of the loan if things could still be worked out.

During our last personal discussion, I advised you that Mr. Young could not forgive the loan for two reasons. First, he did not want to give up a couple million dollars, and second, he was afraid of adverse publicity for himself, his American company and the Forum. During those discussions you made the statement to me in words to the effect, "I will not spend hard dollars to pay off this loan." I responded with words to the effect, "We cannot forgive it, therefore, if you are not going to pay it, you'll simply have to default. We would be better off with you defaulting than us forgiving." I did not say, because I did not have authority to say, "Go ahead and default and we will do nothing." In essence that would be our way of forgiving the loan. I think I did say I doubted Mr. Young would sue you in the event of default, but Mr. Young did not say that, and did not give me authorization to say we wouldn't sue and therefore, go ahead and default and we'll simply walk away.

There cannot be any dispute that this was a loan. Mr. Young made it in good faith to assist you in capturing some targeted Congressional seats. You promised in writing to repay the Note and that if necessary, you would go before the Budget Committee and ask for authorization to borrow money to do so.

There is no question that it was the intent of Mr. Young to forgive all or part of the Note if he could make economic sense of doing so, but he would have to be the judge of that. I could not; neither could you. In our last discussions, Mr. Young was still trying to make some economic sense out of your trip so that he could be generous with you. Mr. Young has been generous with the Republican Party for several years and would like to continue to do so. He does not want to have unpleasantness between himself and you, as Chairman, and/or the Republican National Committee, but he simply cannot justify writing off a couple million dollars at this stage.

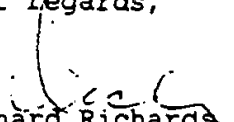
As a result, he has referred this matter back to Mr. Benton Becker, who has acted as his Counsel throughout in the preparation of the agreement, the Promissory Note, etc. I believe it would be most unfortunate if this matter results in bitterness between Mr. Young and you or the Party, and particularly, if there is litigation involved which would obviously be embarrassing to everyone concerned.

I would suggest that something be done by the Forum immediately to avoid taking all of Mr. Young's security at this stage.

I don't know what more can be said. I think I have honestly and accurately stated the situation, but in the final analysis, although there were numerous discussions and it was the intent of Mr. Young to be forgiving of all or part of the obligation, the conditions upon which his forgiveness were based have not come to pass. Therefore, he cannot justify this kind of generosity; particularly, when the monies are not his, but corporate monies that he will personally be responsible to replace.

Please call me. I believe we can still resolve this matter without animosity -- it can be a win for both sides.

Best regards,


Richard Richards

**MINUTES OF THE REPUBLICAN NATIONAL COMMITTEE
CHAIRMAN'S EXECUTIVE COUNCIL/BUDGET COMMITTEE MEETING**

**October 18, 1995
Las Vegas, Nevada**

Republican National Committee (RNC) Chairman Haley Barbour called the joint meeting of the Executive Council and Budget Committee to order at 12:15 p.m. Jan Larimer, National Committeewoman for Wyoming, took silent roll call. A quorum was present.

Chairman Barbour called upon Alec Poitevint, National Committeeman for Georgia, for the invocation.

Introduction and General Overview

Chairman Barbour spoke briefly on the budget battle in Congress, genuine welfare reform and the Medicare and Medicaid debate. He also emphasized the new Republican message, and budget strategy.

1996 Republican National Convention

Chairman Barbour announced that the Committee on Arrangements for the 1996 Republican National Convention would meet in San Diego October 31 through November 2, 1995.

REDACTED

Co-Chairman's Report

The Chairman then introduced RNC Co-Chairman Evelyn McPhail to give her report.

RB 016038

Budget Committee Report

Chairman's Report
Administration

REDACTED

Finance

Small Donor Fundraising

The following figures do not include figures related to prospecting. Figures in parentheses represent, to date, the percentage of budget achieved.

Direct Mail Donors
1994 Budget

Telemarketing
1994 Budget

The Majority Fund
(RNC PAC program)

RB 016039

Major Donors

The following figures are receipts for the indicated programs and do not include money raised from the annual Republican Gala. Figures in parentheses represent, to date, the percentage of budget achieved.

The President's Club
1994 Budget

The Chairman's Advisory Board
1994 Budget

The Eagles
1994 Budget

Team 100
1994 Budget

Republican Campaign Council
1994 Budget

National Finance Committee (NFC)/
Presidential Trust

REDACTED

00-04-205-3425
Communications
Press

REDACTED

Broadcast

Research

REDACTED

Publications

RECEIVED

Strategic Planning and Congressional Affairs

REDACTED

Republican Governors Association

Computer Services

REDACTED

Counsel's Office

Chairman Barbour mentioned the Legal Compliance Seminar Series, the most important outreach effort to state party organizations by the Counsel's Office. In 1995, Tom Josefiak conducted a six city seminar series focusing on campaign finance.

Political
Campaign Operations

REDACTED

00101395 3100

Mr. Anderson briefly referred to state legislative special elections in Arkansas, Illinois, Maine, Massachusetts, Pennsylvania, Tennessee, Washington and Wisconsin.

Mr. Anderson reviewed open U.S. House seats, and touched on candidate recruitment goals for those seats.

Mr. Anderson reviewed the safe, unsafe and lean Republican states. He then discussed RNC involvement in the Presidential race after the 1996 Republican National Convention.

Miscellaneous Announcements

As a point of interest to the Executive Council/Budget Committee, the Chairman mentioned the recent accomplishments of the National Policy Forum (NPF). Chairman Barbour reported NPF has held several issue mega-conferences, and have conducted informative polls. The Chairman stated NPF has repaid the RNC over \$2 million during 1993 and 1994, however, NPF still owes the RNC \$750,000.

Chairman Barbour announced the Budget Committee will meet in Washington, D.C., December 11-12, 1995. The RNC Winter Meeting will be held in San Diego, California, January 18-20, 1996.

Adjournment

There being no new business before the meeting of the Executive Council/Budget Committee, Chairman Barbour adjourned the meeting at 3:15 p.m.

Respectfully Submitted,



Nelda Barton-Collings
RNC Secretary

REDACTED